

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

March 25, 2003

PRESENTATIONS/INTRODUCTIONS

Supervisor Norby will be presenting a resolution recognizing Seventh Annual Orange County Earth Day Festival

Chairman Wilson will be presenting a resolution commending Assistant Sheriff John Fuller on his retirement

CONSENT

19. Revised title to read:
Sheriff-Coroner – Approve termination of emergency action originally approved on 1/14/03, for repairs to roofs of various buildings, Theo Lacy Jail – District 3 (4/5 vote) (Continued from 1/14/03, Item 88; 1/28/03, Item 32; 2/11/03, Item 21; 2/25/03, Item 38; 3/11/03, Item 22)

DISCUSSION

34. Revised title to read:
Public Facilities and Resources - Deny bid protest from Legg, Inc.; waive informal bid error of Tovey/Schultz Construction, Inc.; receive bids and award contract to Tovey/Shultz Construction, Inc. for Probation-Juvenile Hall 60 beds expansion, Orange (\$11,368,000) - District 3
35. Revised title to read:
Public Facilities and Resources - Approve amended agreement with Parking Concepts, Inc. for operation and management of the Manchester Avenue complex, extending terms 6/1/02 - 5/31/04 (\$800,000) – District
41. Revised title to read:
Sheriff-Coroner - Approve agreement with Stanton for law enforcement services, 7/1/02 - 6/30/07 (\$5,704,278 for FY 2002-03); and authorize Sheriff-Coroner to execute *operations agreement* and subsequent amendments under certain conditions - District 2
42. Revised title to read:
Sheriff-Coroner - *Adopt resolution authorizing filing of grant applications with Federal Emergency Management Agency for emergency operations planning (\$483,126) and for Citizen Corps/Community Emergency Response Teams (\$82,118) for FFY 2002; authorize Sheriff or designee to execute related documents and authorize Auditor-Controller to transfer funds to other jurisdictions under certain conditions - All Districts*
43. Deleted
45. Revised title to read:
County Executive Office and County Counsel - Approve correspondence to Governor and State officials concerning Governor's budget proposal to eliminate State General Fund backfill to the County of reduced Motor Vehicle License Fees - All Districts

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: 19, 35, 41, 42 & 45

S u p p l e m e n t a l I t e m (s)

S46A. **Supervisor Campbell** – Adopt resolution proclaiming April as “Cure Children’s Cancer Month”